



**CITY OF ST. MARYS, GEORGIA**  
**418 Osborne Road, St .Marys, GA 31558**  
**City Hall Council Chambers**

**August 18, 2014**

**GATEWAY ENHANCEMENT CONCEPT WORK SESSION**  
**5:00 P.M.**

**COUNCIL MEETING**  
**6:00 P.M.**

**AGENDA**

- I. CALL TO ORDER**
- II. INVOCATION:** *Councilmember Nancy Stasinis*
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL** **QUORUM: YES\_\_\_ NO\_\_\_**
- V. APPROVAL OF MINUTES:** *August 4, 2014 Regular City Council Meeting Minutes*
- VI. PRESENTATIONS:**  
  
**CUMBERLAND ISLAND NATIONAL SEASHORE PARK SUPERINTENDENT MR. GARY INGRAM:** *Mayor Morrissey*  
  
**CAMDEN COUNTY WAYFINDING & SIGNAGE MASTER PLAN:** *Darren Harper*  
  
**HOSPITAL AUTHORITY D/B/A ST. MARYS SENIOR AUTHORITY ANNUAL REPORT:**  
*Frank Frasca, Chairman*  
  
**BOARD APPOINTMENT (VACANCY):**  
*Camden County Board of Education-Sex Education Instructional Materials Review Committee (Jeanie Shugart)*
- VII. SET CONSENT AGENDA**
- VIII. APPROVAL OF THE AGENDA**
- IX. GRANTING AUDIENCE TO THE PUBLIC**
- X. OLD BUSINESS:**

- A. **MUNICIPAL COURT JUDGE CONTRACT, ORDINANCE & BUDGET ORDINANCE:** *John J. Holman (City Manager)*
- B. **WATERFRONT PARK BUILDING:** *John J. Holman (City Manager)*  
*Lease agreement with Knuckleheads*
- C. **SEPTEMBER 1, 2014 CITY COUNCIL MEETING:** *To discuss whether to cancel or reschedule meeting due to Labor Day Holiday*

**XI. NEW BUSINESS:**

- A. **AMENDMENT TO CITY ATTORNEY CONTRACT:** *Gary Moore (City Attorney)*
- B. **RESOLUTION-INTERGOVERNMENTAL JOINT DEVELOPMENT AUTHORITY:**  
*Request approval of Intergovernmental Resolution (Woodbine, Kingsland, Camden County and St. Marys) from Camden County Board of Commissioners amending the appointed terms for Joint Development Authority*
- C. **FY 2015 SCHOOL RESOURCE OFFICER MEMORANDUM OF UNDERSTANDING (MOU):** *Timothy Hatch (Chief of Police) Request authorization for Mayor John F. Morrissey and Police Chief to sign a new School Resource Officer (MOU) with Camden County School System*
- D. **2014-2015 HEALTH CLINIC MEMORANDUM OF UNDERSTANDING (MOU) FOR ONSITE CLINICAL MEDICAL SERVICES:** *Donna Folsom (Human Resources Director) Request authorization for Mayor John F. Morrissey to sign the Memorandum of Understanding between Camden County Board of Commissioners and the City of St. Marys to continue participating in the Camden County Employee Health Clinic*
- E. **GEORGIA DEPARTMENT OF TRANSPORTATION LOCAL MAINTENANCE & IMPROVEMENT GRANT (LMIG) FY 2014 CONTRACT AWARD-STREETS:**  
*Bobby Marr (Public Works Director) Bid submitted from Kudzue 3 Trucking regarding West Ashley Street, Cottage Court, Sugarmill Boulevard and Plantation Village Drive*
- F. **UNITED STATES COAST GUARD SUPPLEMENTAL LEASE AGREEMENT:** *Jennifer Brown (Finance Director) Request approval of supplemental lease agreement regarding available funds and increase of lease revenue for space at the St. Marys Police Department Building*
- G. **BUDGET ORDINANCE STREET SWEEPER REPAIRS:** *Jennifer Brown (Finance Director) Amend the FY 2015 Budget in the amount of \$20,000 from Fund Equity in General Fund for repair costs*
- H. **BUDGET ORDINANCE MARSH VIEW LANE AND WRIGHT STREET SEWER EXTENSIONS DESIGNS:** *Jennifer Brown (Finance Director)*  
*Amend the FY 2015 Budget in the amount of \$19,800 from Contingency to Sewer Fund to cover the approved sewer extension designs from Stevenson and Palmer Engineering, Inc.*

**XII. REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:**

**A. MONTHLY SEA GRANT UPDATE:** *Roger Weaver*

**B. CITY CALENDAR:** *City Clerk*

**XIII. REPORT OF MAYOR**

**XIV. GRANTING AUDIENCE TO THE PUBLIC**

MAYOR AND COUNCIL COMMENTS

CITY MANAGER'S COMMENTS

**XV. EXECUTIVE SESSION: Legal, Pending and Potential Litigation**

**XVI. ADJOURNMENT**

**This is a tentative agenda and is subject to change. Please check with City Hall prior to the Meeting for any revisions.**